GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – PR&RD – Allegation against Sri D. Ravi Kumar, the then AEE, PR, Dattaluru Mandal, SPSR Nellore District (who was deemed to retire from the service w.e.f 31-07-2013 AN) he know very well that his date of retirement on 31-7-2013, but he was continuing his job as on the date of ACB Trap i.e., on 28-11-2016 cheated the Govt. and caused loss to the Govt. exchequer – Disciplinary proceedings under Rule 20 of A.P.Civil Services (CC&A) Rules, 1991 read with Rule 9 of APRPR,1980 – Article of charges – Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.II) DEPARTMENT

G.O.RT.No. 385 **Dated: 15-07-2021.**
Read the following:

1. Final report from Director General, ACB., Vijayawada, RC.No.144/RCT-NNL/2016, Dt:22-5-2019.
2. From Director General, ACB., Vijayawada,RC.No.144/RCTNNL/ 2016, Dt:24-6-2021.
3. G.O.Ms.No.50 PR&RD(Vig-II)Dept.,Dt:15-07-2021.

-:0:-

ORDER:

In pursuance of the sanction accorded in the reference 3rd read above, under sub-clause (i) of clause (b) of sub-rule (2) of Rule 9 of AP Revised Pension Rules, 1980 for instituting departmental proceedings against Sri D. Ravi Kumar, the then AEE, PR, Dattaluru Mandal, SPSR Nellore District (who was trapped in ACB on 28-11- 2016 and deemed to retire from the service w.e.f 31-07-2013 AN vide Progs.of ENC (PR) No.VigIII/62016/2016 dt:09.08.2017 in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the enquiry is proposed to be held is set out in the enclosed statement of article of charges (Annexure-I). A list of documents by which and a list of witnesses by whom, the article of charges are proposed to be sustained are also enclosed (Annexure- II, III and IV).

3. Sri D. Ravi Kumar, the then AEE, PR, Dattaluru Mandal, SPSR Nellore District (who was trapped in ACB on 28-11-2016 and deemed to retire from the service w.e.f 31-07-2013 AN), is directed to submit within ten (10) days of the receipt of this order, a written statement of his defence.

4. Sri D. Ravi Kumar, the then AEE, PR, Dattaluru Mandal, SPSR Nellore District (who was trapped in ACB on 28-11-2016 and deemed to retire from the service w.e.f 31-07-2013 AN), is informed that an enquiry will be held only in respect of article of those charges as are not admitted. He should, therefore, specifically admit or deny article of charge.

5. Sri D. Ravi Kumar, the then AEE, PR, Dattaluru Mandal, SPSR Nellore District (who was trapped in ACB on 28-11-2016 and deemed to retire from the service w.e.f 31-07-2013 AN), is further informed that if he does not submit his written statement of defence on or before the period specified in Para 3 above or otherwise fails or refuses to comply with the provisions of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 or the orders / directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte, based on the material available on record.

(Contd.P.2)

6. The receipt of this G.O. shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

To
Sri D. Ravi Kumar, the then AEE, PR, Dattaluru Mandal, SPSR Nellore District
(who was trapped in ACB on 28-11-2016 and deemed to retire from the
service w.e.f 31-07-2013 AN) through the Engineer-in-Chief, Panchayat Raj, Vijayawada.
The Engineer-in-Chief, Panchayat Raj, Vijayawada
(in duplicate with a request to serve and return the dated acknowledgement copy).
Copy to:
The Director General, ACB, Vijayawada
(w.r.t. RC.No.144/RCT-NNL/2016, Dt:24-06-2021)
SF/SC

//FORWARDED :: BY ORDER//

SECTION OFFICER

ANNEXURE – I

STATEMENT OF ARTICLES OF CHARGE FRAMED AGAINST SRI DURGAM RAVI KUMAR S/O LATE MOHAN NAIDU, 63 YEARS, THE THEN ASSISTANT EXECUTIVE ENGINEER, PANCHAYAT RAJ DEPARTMENT, DUTTALUR, SPSR NELLORE DISTRICT.

That Sri Durgam Ravi Kumar S/o Late Mohan Naidu, Age 63 years is native of Nellore City, SPSR Nellore District and his date of birth is 16-07-1955 and Joined in Government Service as Grade-I Technical Works Inspector, PR Sub-Division, Vinjamuru on 09-04-1982, subsequently he got promotion on 31-10-1994 and posted at PR Department, Narayanapet, Mahaboobnagar District. Thereafter, he was transferred and posted at Duttalur P.R Department on 02-06-2010 and worked up to 28-11-2016 (i.e., as on the date of trap). He is to be retired on 31-07-2013 (deemed to be retired). While functioning in the above capacities i.e., 02-06-2010 to 28-11- 2016 as AE, Duttalur, SPSR Nellore District he has committed grave misconduct in as much as:

CHARGE:

The Government Servant know very well that his date of birth is 6.7.1955 and he had to be retired on 31.7.2013 on attaining the age of superannuation, he mentioned his date of birth as 16.7.1958 in the original declaration form of Treasuries and Accounts Department Part-I (applicant details) and was continuing his job as on the date of trap i.e., on 28-11-2016.

Thus Sri Durgam Ravi Kumar, AEE, PR Department, Duttalur by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened Rule 3 (1)(2) of APCS (Conduct) Rules, 1964 r/w Rule 9 of A.P Revised (Pension) Rules,1980.

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI DURGAM RAVI KUMAR S/O LATE MOHAN NAIDU 63 YEARS, THE THEN ASSISTANT EXECUTIVE ENGINEER, PANCHAYAT RAJ DEPARTMENT, DUTTALUR, SPSR NELLORE DISTRICT.

That Sri Durgam Ravi Kumar S/o Late Mohan Naidu, Age 63 years is a native of Nellore City, SPSR Nellore District and as per his service register his date of birth is 16.7.1955 and joined in Government Service as Grade-I Technical Work Inspector, PR Sub-Division, Vinjamur on 09-04-1982, subsequently he got promotion on 31-10-1994 and posted at PR Department, Narayanapet, Mahaboobnagar District. Thereafter, he transferred and posted at Duttalur P.R Department on 02-06-2010 and worked up to 28.11.2016 (i.e., as on the date of trap). He is drawing basic pay of Rs.11,125-00 under the pay scale of Rs.8815/- to Rs.20,300/-. He has to retire from his service on his superannuation by 31.7.2013, but the Government servant continued his service by giving false declaration of his date of birth as 16.07.1958 and continued in the service till the date of trap and drawn an amount of Rs. 14,53,101/- towards his salary and other emoluments and there by caused monetary loss to the Government to a tune of Rs.14,53,101/-.

CHARGE:-

The Government Servant knew very well that his date of birth is 6.7.1955 and he had to be retired on 31.7.2013 on attaining the age of superannuation, he mentioned his date of birth as 16.7.1958 in the original declaration form of Treasuries and Accounts Department Part-I (applicant details) and was continuing his job as on the date of trap i.e., on 28-11-2016.

Facts and Evidence :

Brief facts of the case are that the Government Servant was trapped on 28.11.2016 in his office when he demanded and accepted bribe of Rs.55,000/- from Sri Lekkala Pedda Mala Konda Reddy for recording measurements of CC road works in M.Book.

During the course of investigation the investigating officer obtained service particulars of the Government Servant and on perusal of service particulars, it was found that the Government Servant was born on 16.07.1955 and had to retire from service on 31.07.2013. The Dy. Director, Treasury Office, Nellore addressed letter dated 28.12.2016 stating that the Government servant was born on 16.7.1955 and joined in service on 01.11.1992. But the Government servant mentioned false information in the employee details mentioning his date of birth as 16.7.1958. Further as per the proceedings of the Engineer in-Chief Panchayat Raj, Vijayawada dated 9.8.2017, the Government servant joined as AEE, MPP Duttalur, SPSR Nellore district with date of birth as 16.7.1955. The Executive Engineer, Panchayat raj, Kavali in his letter date 11.1.2017 also confirmed that the actual date of birth of the Government servant is 16.7.1955 as per the service register and the Government servant himself gave self-declaration mentioning his date of birth as 16.7.1958. The Government Servant also declared his date of birth in the employee updating as 16.7.1958 instead of 16.7.1955. Thus it is evident that the Government servant has got knowledge that he was born on 16.7.1955 which he gave declaration in his service register at the time of joining into the service and later colluded with the officials of the PR department, Kavali purposefully mentioned that he was born on 16.7.1958 and continued beyond his actual date of superannuation in the Government service and derived illegally the salary amount of Rs. 14,53,101/-. The recovery was ordered by the Engineer in chief Vijayawada PR department vide proceedings dated 09.07.2017 against the Government servant for receiving unauthorized salary beyond the period from 01.08.2013 to 28.11.2016.

The EE, PR also lodged a report in Kavali PS against the Government Servant for cheating the Government by mentioning wrong date of birth as 16.7.1958 and for continuing in Government service beyond superannuation period.

During the course of investigation, after receiving the service particulars of the A.O.1 from the EE. PRI Division, Kavali on 26-12-2016 vide Rc.No.A2/ACB/08(service particulars of G.Os dated 15-12-2016), it is noticed that the A.O.1's date of birth as per online data is 16-07-1958 and the AO.1's date of birth as per the service register is 16.7.1955, but he was still continuing in service instead of being retired from service on 31-07-2013 on attaining the age of superannuation (i.e. completion of 58 years of age) but he was continuing in service on the date of trap also i.e. on 28-11-2016.

The DSP informed the mediators that during the course of investigation some irregularities were found pertaining to the date of birth of the Government Servant (DOB.16-07-1955 as per service register) and his retirement on attaining the age of superannuation (58 years) on 31-07-2013 as per service register and requested them to assist them in the proceedings of the investigation of the case and they proceeded to the office of EE, Panchayat Raj Division, Kavali.

(Contd.P.2)

There they approached Sri Darsi Sudheer Babu, Executive Engineer, Panchayat Raj Division, Kavali. The DSP informed him about the purpose of his visit and requested him to produce the original Service Register of the Government Servant and his pay particulars etc. for the purpose of investigation in this case.

Sri Darsi Sudheer Babu, the EE, PR Division, Kavali produced the service registers I & II of the Government Servant.

On verification it is found that the Volume No.I is containing 23 pages in which the date of birth of the Government Servant and the Volume No.II is containing 64 pages, in which the date of birth of the Government Servant was mentioned as 16.7.1955 i.e. Sixteenth July, Nineteen Fifty five.

The Executive Engineer stated that in pursuance of the letter dated 07.12.2016 of DSP, ACB, Nellore, he had sent letter dt.13.12.2016 to SE, PR, Nellore and ENC, PR, Vijayawada for his service particulars in order to fill up the particulars of the Government Servant in the enclosed questioner. He had also asked Sri Sridhar, Sr.Asst. and Sri Ch.Krishnaiah, DAO in this regard. Then it was revealed that the said Service Register was not available in the office of the EE, PR, Kavali since joining of the individual in PR Division, Kavali i.e. from 02-06-2010.

Further letters were addressed to SE, PR, Nellore and ENC, PR, Vijayawada on 13.12.2016. On oral enquiry with the office staff, it was known that the service register of the Government Servant is available with office of ENC, PR, Vijayawada. Meanwhile he obtained employee details of the Government Servant through online i.e. DDO Request and AP Cyber Treasury web by entering the employee ID of the Government Servant i.e 1438128. Therein it was noticed that the date of birth of the Government Servant was 16.7.1958. Subsequently Sri Sridhar Babu, Sr.Asst of this office was sent to ENC office PR, Vijayawada on 20-12-2016. Accordingly the service register of the Government Servant was received by him on 22-12-2016 after it was received in the office on 21-12-2016. Immediately it was noticed that there was discrepancy in the date of birth of the individual. As per the service register, the date of birth of the Government Servant is 16-07-1955 and as per DDO request on line information, the date of birth is 16-07-1958. As per the Rules in vogue the Government Servant has to be retired from Government service on 31-07-2013 on attaining the age of superannuation i.e. 58 years.

But due to non availability of service register i.e. service particulars like date of birth etc. and as per online employee information he has been continued in the government service.

On enquiry the EE.PR Division Kavali stated that the pay bills of DEEs and AEEs of PRI (2Sub-divisions) & PIU (2 Sub-Divisions) and their office staff were submitted by DEEs of respective sub-divisions since August.2015. Previously the said pay bills used to be submitted by the Executive Engineer PR Division, Kavali after they were prepared by respective DEEs of Sub-Divisions/ Treasury bill Registers(TBRs) and those were maintained by Sub-Divisional offices. When questioned with regard to the maintenance of retirement watch register and increment watch registers at the office of the Executive Engineer, PR Division, Kavali, he stated that they are not being physically maintained in the office files but they were updated in the computers. With regard to increment particulars of the Government Servant they could not pursue the said matter since non-availability of his service register in the office since june,2010. When questioned with regard to the retirement particulars of the Government Servant they stated that the entries made in staff particulars the date of birth of the Government Servant was entered as 16-07-1958 depending on the oral statement of the Government Servant. Hence his retirement matter was not pursued.

The DSP seized the original service registers Vol-I (1 to 33 pages) and Vol.II (1 to 64 pages) along with covering letter of Engineer-in-Chief(PR), Vijayawada dt.22.12.2016. Original declaration through form of Treasuries and Accounts Department. Part-I (applicant details) submitted by the Government Servant with his own and writing mentioned his date of birth as 16-07-1958(4 sheets) and original letters in 1) Rc.No.A2/1/87/AEE-XII(2), dt,08-10-2012 (2 sheets of EE.PR.Kavali 2) Rc.No.A2/ACB/08 (service particulars of GOs) dt 13-12-2016 (1 sheet) of the EE, PR, Kavali addressed to SE,PR Circle, Nellore 3) Rc.No.A2/ACB/08 (service particulars of GOs) dt.13-12-2016 (1 sheet) of EE.PR.Kavali addressed to the Engineer-in-Chief, PR, Vijayawada, 4) Lr.No.A2/ACB/Service particulars dt. 23-12- 2016 (1 sheet) of the EE.PR, Kavali addressed to SE, PR, Nellore and 5) Procgs.Rc.No.A2/1/AEEs/AEs/Vol-XII(2) dated 02-06-2010 (1 sheet).

Then on enquiry Sri Ch. Krishnaiah, DAO, O/o the EE, PR, Kavali stated that he has been working as DAO since 22.10.2014 in the office of the EE, PR, Kavali. He has previously worked as DAO in the O/o the EE, TDP Division-II, Nellore. He further corroborated the facts pertaining to the service register of the Government Servant as stated by EE, PR, Kavali to the extent of his tenure. He further stated that he could not initiate any effort/put up any note pertaining to the non availability of service register of the Government Servant during his tenure. He further stated that the retirement of the Government Servant is on 31.7.2018 based on the declaration of the individual on account of the non-availability of his service register.

(Contd.P.3)

On enquiry with Sri S.Sreedhar Babu, Sr.Asst., he stated that he has been working in the office of the EE, PR Division, Kavali since 20-05-2013. He has been looking after Establishment section which deals with service registers. He further corroborated the facts stated by the DAO in all aspects.

On enquiry Sri Ch.Lakshman Kumar, Sr.Asst., he stated that he has been working in the office of the EE.PR Division, Kavali since 11-08-2011 and he has been looking after the pay bills of all sub-divisions till July, 2015. Presently he has been looking after the pay bills of the office staff of EE, PR Division, Kavali. He processed the pay bills pertaining to PRI sub-division, Udayagiri submitted by the DEE, PRI Sub-Division, Udayagiri including the pay bill of the Government Servant during his tenure till July, 2015.

Meanwhile Sri Lakkepogu Johnson, Deputy Executive Engineer, PRI Sub- Division Udayagiri came to the office of EE,PR Division, Kavali on the instructions of the EE, PR, Kavali pertaining to the subject matter. On examination he stated that he has been working as DEE, PRI Sub-Division, Udayagiri since 23-06-2016. He was the drawing and disbursement officer (DDO), PRI Sub-Division Udayagiri with DDO code 08072202125 under Sub-Treasury, Udayagiri. The Government Servant is posted to work as Mandal Engineering Officer, Duttalur at Duttalur Mandal Praja Parishad under supernumerary post vide procgs.Rc.No.A2/1/AEEs/AEs/Vol.XII(2), dt.02-06-2010 of the EE, PR, Kavali. Instruction was given by the SE, PR, Nellore to the DEE, PRI Sub-Division , Udayagiri to claim the salary of the Government Servant under supernumerary post from Udayagiri Sub-Division. He stated that the salaries of the Government Servant were drawn usually till Nov.2016 since the Government Servant submitted a declaration on 24-12-2013 through Treasuries & Accounts Department Part-I (Applicant details) with his own handwriting wherein he mentioned his date of birth as 16-07-1958 (2 sheets) and he submitted self appraisal report of employee dated 14-06-2016 during transfers wherein he mentioned his date of retirement as 31.7.2018. He provided the said copies of LPC (1 sheet), declaration and self appraisal report (6 sheets. The salaries of the Government Servant has been drawn with the basic pay of Rs.11,125/- right from June, 2010 to till Nov.2016 basing on the Last Pay Certificate(LPC) provided by the Mandal Parishad development officer, Narayankhed Mandal, Medak district, dt.31-07-2010 but the Annual increments were not sanctioned to him on account of the non-availability of his service register with office of EE, PR Division, Kavali. When questioned about the retirement of the Government Servant on attaining the age of superannuation 58 years i.e. on 31.7.2013 as per the service register he stated that the Divisional office i.e office of EE, PR Division, Kavali did not inform them about the retirement particulars of the Government Servant hence his services are continued till the date of trap i.e. on 28-11-2016 and his salaries were drawn to that effect. The DEE, PIU Sub-Division, Udayagiri was supervising the works of AEE, PR Duttalur since 01-09-2016 as per the orders of SE, PR Circle, Nellore since the overload of work is distributed among the sub-division DEEs so as to facilitate effective supervision. The DEE, PRI Sub-Division, Udayagiri was authorized to draw the salaries by signing the salary bills of their sub-division as DDOs. Concerned DEEs would be DDOs under DDO code for their sub-divisions and separate TAN numbers were also issued to them by the income tax department to deal the income tax returns vide letter No.A4/DDO Authorization /2015 dt.06-08-2015. Accordingly, they would draw the salaries of their staff since August, 2015. Previously the salary bills were submitted to the Sub-Treasury, Udayagiri with the signatures of the EE, PR Division, Kavali.

The investigation reveal that the Government servant received salary beyond the original date of superannuation from 01.08.2013 to 31.11.2016 for 40 months (next date of retirement and till the date of trap) and caused monetary loss to the Government exchequer to a tune of Rs.14,53,101/- and the same has to be recovered from the Government servant.

The Government Servant by his above mentioned acts exhibited lack of integrity, devotion towards duty and conduct unbecoming of a Government Servant and thereby violated Rule 3 (1)(2) of APCS (Conduct) Rules, 1964 r/w Rule 9 (2) of AP Revised (Pension) Rules,1980.

Thus, the Government Servant thereby rendered himself liable for departmental action for major penalty under Rule 20 of APCS (CC&A) Rules, 1991.

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-III

LIST OF WITNESSES

1. Sri Lekkala Pedda Malakonda Reddy, s/o Late. Konda Reddy, aged; 54yrs, Occ; Sarpanch, Bairavaram Panchayat, Duthalur Mandal, SPSR Nellore District.

He is the complainant who lodged the report against Sri Durgam Ravi Kumar, who demanded the bribe amount and set the criminal law into motion in this case and speaks about case facts, demand, acceptance and official favour.

2. Sri S.Raja Sekhar, Town Planning Officer, O/o Commissioner, Kavali Municipality, Kavali, SPSR Nellore District.

He is one of the mediators in whose presence searches were conducted at the office of the EE, PR, Kavali on 27-12-2016 from 01-00 PM to 06-00 PM and drafted mediatornama.

3. Sri K.Venkata Koteswara Rao, Senior Assistant, O/o Commissioner, Kavali Municipality, Kavali, SPSR Nellore District.

He is one of the mediators in whose presence searches were conducted at the office of the EE, PR, Kavali on 27-12-2016 from 01-00 PM to 06-00 PM and drafted mediatornama.

4. Sri D.Sudheer Babu, EE, PR Division, Kavali:

He speaks about his letter vide Rc.No.A.2/ACB/08, Dt.15.12.2016 who supplied the attested copy of the service register of Government Servant and also the service particulars of Government Servant.

5. Sri S.Damodhar Reddy, SE, PR Division, Nellore.

He speaks about his letter vide Lr.Rc.No.EC3/6531/2016, Dt.26.04.2017 who forwarded the information with regard to the particulars of the officers who failed to inform the retirement particulars of the Government Servant regarding the year 2013.

6. Sri C.V.S. Ramurthy, Engineer in chief, PR Division, Vijayawada.

He speaks about his letters vide No.1) Vig.III/062016/2016/ACB, Dated.6.12.2016 and 2) Vig.III/2016/2016/ACB, Dated.9.08.2017 who furnished information informing that the Government Servant has to retire in the year 2013 and also issued suspension order of Government Servant after the trap.

7. Sri M. Ramachandra, Deputy Director, Treasury office, Nellore.

He speaks about his letter Rc.No.A.1/EMPID/2016, Dt.28.12.2016 who furnished the Date of Birth of the Government Servant as 16.07.1965 by supplying the attested copy of DDO wise employee details.

8. SHO, Kavali II Town PS.

He speaks about registering of the Cr.No.133/2016 of Kavali II Town PS and transferring the case to Duthalur P.S.

9. SHO, Duthaluru PS.

He speaks about receiving of the FIR in Cr.No.133/2016 of Kavali II town Ps., and re-registering the same as Cr.No.2/2017 of Duthalur PS.

10. Sri K. Prabhakar Reddy (Retired on 31.12.2017), Superintending Engineer, PR Circle, Nellore (from 01.01.2014 to 16.02.2014). Mobile No: 99480 92287.

He worked as S.E, PR Circle, Nellore from 01.01.2014 to 16.02.2014. He gave statement that Government Servant worked as AEE, PR, Duttalur in his tenure.

11. Sri D. Buggaiah (Retired on 28.2.2017), the then Superintending Engineer, PR Circle, Nellore (from 29.02.2016 to 28.02.2017). Mobile No:94921 46165.

He worked as S.E, PR Circle, Nellore from 29.02.2016 to 28.02.2017. He gave statement that Government Servant worked as AEE, PR, Duttalur in his tenure.

12. Sri T.Prabhakar, Deputy Supdt., of Police, ACB, Nellore Range, Nellore.

He is one of the investigating officer who speaks about the facts relating to Cr.No.13/RCT-ACB-NLR/2016.

(Contd.P.2)

13. Sri N.Siva Kumar Reddy, Inspector of Police, ACB, Nellore Range, Nellore.

He is one of the investigating officer who speaks about the facts relating to Cr.No.13/RCT-ACB-NLR/2016.

14. Sri T.V.Srinivasa Rao, Inspector of Police, ACB, Nellore Range, Nellore.

He is one of the investigating officer who speaks about the facts relating to Cr.No.13/RCT-ACB-NLR/2016.

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

ANNEXURE-IV

LIST OF DOCUMENTS

1. Complaint dated 25-11-2016 given by the Complainant:

It reveals the facts of the demand of bribe amount Rs.55,000/- by Sri Durgam Ravi Kumar, AEE on 28.11.2016 for doing an official favour i.e., for recording the measurements of CC Road works in M-Book which is pending since two months.

2. FIR in Cr.No.13/RCT-ACB-NLR/2016, dated 28-11-2016:

It reveals that a report was received from the complainant with regard to demand of bribe amount and registration of the case against Sri Durgam Ravi Kumar, AEE.

3. Mediators report dated 27-12-2016 from 13-00 hours to 18-00 hours drafted at the office of the Executive Engineer, Panchayat Raj, Kavali town and Mandal, SPSR Nellore District.

4. Xerox copy of Service Book of Sri Durgam Ravi Kumar, AEE.

5. Letter of Executive Engineer, PRI Division, Kavali vide Rc.No.A2/ACB/08 (service particulars of Sri Durgam Ravi Kumar, AEE) dated 15-12-2016.

6. Service particulars and job charts of the Government servant.

7. Copy of FIR in Cr.No.133/2016 u/s 420, 120-B IPC dated 30-12-2016 of Kavali II Town P.S, against Sri Durgam Ravi Kumar, AEE.

8. Copy of FIR in Cr.No. 2/2017 u/s 420, 120-B IPC dated 04-01-2017 of Duttalur P.S as FIR in Cr.No.133/2016 was transferred from Kavali II town PS to Duttalur P.S on point of Jurisdiction.

9. Proceedings No.Vig.III/062016/ 2016/ACB dated 06-12-2016 of Engineer-in-Chief, PR, Vijayawada- Suspension orders of Sri Durgam Ravi Kumar, AEE.

10. Proceedings No.Vig.III/2016/2016 dated 09-08-2017 of Engineer-in- Chief, PR, Vijayawada– Orders of the Engineer-in-Chief, PR,Vijayawada in respect of Sri Durgam Ravi Kumar, AEE has to be retired on 31-07-2013.

11. Rc.No.EC3/653/2016 dated26-04-2017 of SE, PR, Nellore : who furnished the list of S.Os concerned caused not retirement of Sri Durgam Ravi Kumar, AEE.

12. Attested copy of DDO wise employee details of the Government servant wherein the date of birth was mentioned as 16.07.1955 issued by the Deputy Director, Treasury Office, Nellore vide Rc.No.A1/EMPID/2016, dt.28.12.2016.

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER